

Owes rent or other amounts to this or any other PHA or owner in connection with any assisted housing program

Misrepresented or does not provide complete information related to eligibility, including income, award of preferences for admission, expenses, family composition or rent

Has committed fraud, bribery, or any other corrupt or criminal act in connection with any federal housing program

Has engaged in or threatened violent or abusive behavior toward PHA personnel

Abusive or violent behavior towards PHA personnel includes verbal as well as physical abuse or violence. Use of racial epithets, or other language, written or oral, that is customarily used to intimidate may be considered abusive or violent behavior.

Threatening refers to oral or written threats or physical gestures that communicate intent to abuse or commit violence.

In making its decision to deny admission, the PHA will consider the factors discussed in Sections 3-III.E and 3-III.F. Upon consideration of such factors, the PHA may, on a case-by-case basis, decide not to deny admission.

The PHA will consider the existence of mitigating factors, such as loss of employment or other financial difficulties, before denying admission to an applicant based on the failure to meet prior financial obligations.

3-III.D. SCREENING

Screening for Eligibility

PHAs are authorized to obtain criminal conviction records from criminal background search agencies to screen applicants for admission to the public housing program. This authority assists the PHA in complying with HUD requirements and PHA policies to deny assistance to applicants who are engaging in or have engaged in certain criminal activities. In order to obtain access to the records the PHA must require every applicant family to submit a consent form signed by each adult household member [24 CFR 5.903].

The PHA may not pass along to the applicant the costs of a criminal records check [24 CFR 960.204(d)].

PHA Policy

The PHA will perform criminal background checks through criminal background search agencies for all adult household members.

If the results of the criminal background check indicate there may have been past criminal activity, but the results are inconclusive, the PHA will request a fingerprint card and will request information from the National Crime Information Center (NCIC).

PHAs are required to perform criminal background checks necessary to determine whether any household member is subject to a lifetime registration requirement under a state sex offender program in the state where the housing is located, as well as in any other state where a household member is known to have resided [24 CFR 960.204(a)(4)].

PHA Policy

The PHA will use the Dru Sjodin National Sex Offender database to screen applicants for admission.

Additionally, PHAs must ask whether the applicant, or any member of the applicant's household, is subject to a lifetime registered sex offender registration requirement in any state [Notice PIH 2012-28].

If the PHA proposes to deny admission based on a criminal record or on lifetime sex offender registration information, the PHA must notify the household of the proposed action and must provide the subject of the record and the applicant a copy of the record and an opportunity to dispute the accuracy and relevance of the information prior to a denial of admission [24 CFR 5.903(f) and 5.905(d)].

Obtaining Information from Drug Treatment Facilities [24 CFR 960.205]

HUD authorizes PHAs to request and obtain information from drug abuse treatment facilities concerning applicants. Specifically, the PHA may require each applicant to submit for all household members who are at least 18 years of age, and for each family head, spouse, or cohead regardless of age, one or more consent forms signed by such household members that requests any drug abuse treatment facility to inform the PHA whether the drug abuse treatment facility has reasonable cause to believe that the household member is currently engaging in illegal drug use.

Drug Abuse Treatment Facility means an entity that holds itself out as providing, and provides, diagnosis, treatment, or referral for treatment with respect to the illegal drug use, and is either an identified unit within a general care facility, or an entity other than a general medical care facility.

Currently engaging in illegal use of a drug means illegal use of a drug that occurred recently enough to justify a reasonable belief that there is continuing illegal drug use by a household member.

Any consent form used for the purpose of obtaining information from a drug abuse treatment facility to determine whether a household member is currently engaging in illegal drug use must expire automatically after the PHA has made a final decision to either approve or deny the admission of such person.

Any charges incurred by the PHA for information provided from a drug abuse treatment facility may not be passed on to the applicant or tenant.

If the PHA chooses to obtain such information from drug abuse treatment facilities, it must adopt and implement the following policy:

PHA Policy

The PHA must submit a request for information only for certain household members, whose criminal record indicates prior arrests or conviction for any criminal activity that may be a basis for denial of admission or whose prior tenancy records indicate that the proposed household member engaged in destruction of property or violent activity against another person, or they interfered with the right of peaceful enjoyment of the premises of other residents.

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WAIT LIST CODE WAIT DATE BEDROOM SIZE DROP DATE DROP REASON

WAIT LIST CODE	WAIT DATE	BEDROOM SIZE	DROP DATE	DROP REASON
A	03/23/2017	4	04/03/2017	attemptec not known
A	08/25/2014	1	01/24/2017	attempted not known
A	09/23/2014	1	01/26/2017	attempted not known
A	02/06/2017	0	02/27/2017	attempted not known
A	02/27/2017	0	03/27/2017	attempted not known
A	03/17/2017	0	04/07/2017	attempted not known
A	01/30/2017	0	05/08/2017	attempted not known
A	01/30/2017	1	05/08/2017	attempted not known
A	04/22/2015	0	05/25/2017	attempted not known
A	05/17/2017	0	05/30/2017	attempted not known
A	02/24/2015	1	06/12/2017	attempted not known
A	02/10/2015	1	06/12/2017	attempted not known
A	06/01/2015	0	06/12/2017	attempted not known
A	02/27/2015	1	07/05/2017	attempted not known
A	04/08/2016	1	10/03/2017	attempted not known
A	04/21/2015	3	10/26/2017	attempted not known
A	04/08/2016	1	11/06/2017	attempted not known
A	07/29/2016	0	11/27/2017	attempted not known
A	07/21/2015	1	12/14/2017	deceased
A	11/25/2015	0	08/14/2017	did not update addre
A	07/21/2017	0	07/26/2017	DROPPED
A	07/21/2017	1	07/26/2017	DROPPED
A	07/21/2017	2	07/26/2017	DROPPED
A	07/21/2017	3	07/26/2017	DROPPED
A	07/01/2015	3	10/30/2017	DROPPED
A	10/04/2016	3	05/10/2017	got other housing
A	06/21/2016	4	08/15/2017	household changed
A	08/07/2014	3	08/15/2017	household changed
A	07/13/2017	0	07/13/2017	input wrong date
A	07/07/2015	0	06/12/2017	insufficient address
A	03/06/2015	1	07/05/2017	insufficient address
A	08/01/2017	4	08/22/2017	insufficient address
A	02/26/2016	0	08/16/2017	moved in to 1 bd STH
A	03/21/2016	3	05/22/2017	moved in w/relative
A	10/23/2014	1	02/03/2017	MOVEIN
A	03/06/2017	3	03/06/2017	MOVEIN
A	03/06/2017	3	03/06/2017	MOVEIN
A	10/17/2014	1	03/27/2017	MOVEIN
A	12/17/2014	1	03/29/2017	MOVEIN
A	12/08/2014	1	04/03/2017	MOVEIN
A	12/09/2014	1	04/04/2017	MOVEIN
A	01/27/2015	1	05/09/2017	MOVEIN
A	04/26/2016	3	05/17/2017	MOVEIN
A	12/30/2016	3	05/24/2017	MOVEIN
A	07/21/2016	0	06/12/2017	MOVEIN
A	09/23/2016	3	06/19/2017	MOVEIN
A	09/23/2016	4	06/19/2017	MOVEIN
A	05/02/2017	0	06/28/2017	MOVEIN
A	09/25/2015	0	06/29/2017	MOVEIN
A	05/31/2017	0	07/05/2017	MOVEIN
A	02/26/2015	1	07/13/2017	MOVEIN
A	09/30/2016	3	07/17/2017	MOVEIN
A	06/17/2014	3	07/18/2017	MOVEIN
A	08/19/2015	0	07/19/2017	MOVEIN
A	07/03/2017	0	07/24/2017	MOVEIN

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WAIT LIST CODE WAIT DATE BEDROOM SIZE DROP DATE DROP REASON

WAIT LIST CODE	WAIT DATE	BEDROOM SIZE	DROP DATE	DROP REASON
A	07/21/2014	3	07/26/2017	MOVEIN
A	04/09/2015	1	07/27/2017	MOVEIN
A	12/29/2015	0	08/21/2017	MOVEIN
A	06/15/2016	3	08/23/2017	MOVEIN
A	06/15/2016	3	08/23/2017	MOVEIN
A	12/18/2015	0	08/28/2017	MOVEIN
A	05/04/2015	1	09/06/2017	MOVEIN
A	01/28/2016	0	09/08/2017	MOVEIN
A	11/05/2014	3	09/15/2017	MOVEIN
A	06/15/2016	0	10/03/2017	MOVEIN
A	06/15/2016	1	10/03/2017	MOVEIN
A	04/11/2016	0	10/25/2017	MOVEIN
A	06/01/2015	1	10/27/2017	MOVEIN
A	08/14/2015	3	11/29/2017	MOVEIN
A	09/25/2015	3	12/08/2017	MOVEIN
A	10/13/2015	3	12/26/2017	MOVEIN
A	01/23/2017	0	01/25/2017	negative background WARRANT ISSUED
A	01/23/2017	1	01/25/2017	negative background WARRANT ISSUED
A	09/03/2014	1	01/27/2017	negative background CRIMINAL / ASSAULT
A	03/18/2015	0	01/31/2017	negative background WARRANT ISSUED
A	01/20/2015	1	04/17/2017	negative background Probation
A	05/04/2016	3	05/18/2017	negative background Assault / theft
A	11/10/2016	3	05/22/2017	negative background CRIMINAL / TRESPASS
A	01/06/2017	3	05/22/2017	negative background CRIMINAL CHARGE
A	05/19/2016	3	06/08/2017	negative background ASSAULT / CRIMINAL
A	05/13/2015	0	06/14/2017	negative background WARRANT ISSUED
A	06/11/2015	0	06/22/2017	negative background Theft / CRIMINAL
A	03/18/2015	1	08/01/2017	negative background CRIMINAL / shoplifting
A	03/20/2015	1	08/14/2017	negative background WARRANT ISSUED / CRIMINAL
A	04/13/2015	1	09/12/2017	negative background CRIMINAL / Theft
A	05/21/2015	1	10/24/2017	negative background ARREST record / Theft
A	05/21/2015	1	11/13/2017	negative background CRIMINAL / ASSAULT
A	07/27/2016	3	05/10/2017	no longer eligible
A	10/02/2015	3	11/27/2017	no longer interested
A	08/29/2013	1	07/13/2017	no paperwork in time
A	05/03/2016	3	06/21/2017	no paperwork on time
A	03/20/2015	1	10/11/2017	no paperwork on time
A	06/18/2015	1	12/04/2017	no paperwork on time
A	07/11/2014	3	07/13/2017	no paperwork receive
A	06/27/2016	0	11/01/2017	no response to ltr
A	08/04/2014	1	03/29/2017	no response
A	12/18/2014	1	04/17/2017	no response
A	08/18/2015	3	05/30/2017	no response
A	03/10/2017	0	06/26/2017	no response
A	08/13/2015	0	07/11/2017	no response
A	07/29/2014	3	08/01/2017	no response
A	08/15/2014	3	08/01/2017	no response
A	12/03/2014	3	09/05/2017	no response
A	01/21/2015	1	05/09/2017	no response on time
A	03/06/2015	0	05/31/2017	no response on time
A	04/13/2015	0	05/31/2017	no response on time
A	05/27/2016	3	06/05/2017	no response on time
A	04/15/2016	3	06/08/2017	no response on time
A	01/30/2017	3	06/26/2017	no response on time
A	12/15/2016	3	06/26/2017	no response on time

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WAIT LIST CODE	WAIT DATE	BEDROOM SIZE	DROP DATE	DROP REASON
A	06/02/2017	0	07/10/2017	no response on time
A	04/08/2015	1	08/02/2017	no response on time
A	11/17/2015	0	08/14/2017	no response on time
A	12/16/2015	0	08/14/2017	no response on time
A	10/19/2015	0	08/14/2017	no response on time
A	11/17/2015	0	08/14/2017	no response on time
A	10/09/2014	3	08/15/2017	no response on time
A	09/18/2014	3	08/15/2017	no response on time
A	02/23/2016	0	09/01/2017	no response on time
A	01/29/2016	0	09/01/2017	no response on time
A	02/23/2016	0	09/01/2017	no response on time
A	04/20/2015	1	09/01/2017	no response on time
A	01/02/2015	3	09/26/2017	no response on time
A	05/24/2016	0	10/06/2017	no response on time
A	08/12/2015	3	11/08/2017	no response on time
A	06/02/2015	1	11/08/2017	no response on time
A	06/28/2016	0	11/08/2017	no response on time
A	06/12/2015	1	11/08/2017	no response on time
A	08/14/2015	3	11/20/2017	no response on time
A	07/07/2015	1	12/05/2017	no response on time
A	07/09/2015	1	12/18/2017	no response on time
A	06/22/2015	1	12/18/2017	no response on time
A	07/21/2015	1	12/27/2017	no response on time
A	04/23/2014	1	06/01/2017	no response to lette
A	03/24/2014	1	06/01/2017	no response to lette
A	07/25/2014	1	06/01/2017	no response to ltr
A	06/30/2014	1	06/01/2017	no response to ltr
A	08/01/2014	1	06/01/2017	no response to ltr
A	08/19/2014	1	06/01/2017	no response to ltr
A	03/12/2015	0	06/02/2017	no response to ltr
A	09/08/2014	1	06/02/2017	no response to ltr
A	08/20/2014	1	06/02/2017	no response to ltr
A	10/07/2014	1	06/02/2017	no response to ltr
A	05/27/2015	0	06/02/2017	no response to ltr
A	01/16/2015	1	06/20/2017	no response to ltr
A	06/11/2015	0	06/20/2017	no response to ltr
A	06/15/2015	0	06/20/2017	no response to ltr
A	02/19/2015	1	06/21/2017	no response to ltr
A	01/12/2015	1	06/21/2017	no response to ltr
A	05/04/2011	3	07/06/2017	no response to ltr
A	09/21/2015	0	07/11/2017	no response to ltr
A	03/15/2015	1	07/12/2017	no response to ltr
A	07/07/2014	3	07/12/2017	no response to ltr
A	07/18/2016	3	07/12/2017	no response to ltr
A	05/15/2015	1	09/14/2017	no response to ltr
A	05/14/2015	1	09/14/2017	no response to ltr
A	07/14/2014	3	10/26/2017	no response to ltr
A	07/18/2016	0	11/27/2017	no response to ltr
A	06/22/2015	1	12/04/2017	no response to ltr
A	05/21/2015	1	12/04/2017	no response to ltr
A	08/14/2015	3	12/05/2017	no response to ltr
A	05/18/2015	1	11/01/2017	no response to tr
A	07/14/2014	3	07/05/2017	not a good address
A	01/05/2017	1	01/17/2017	not deliverable
A	03/02/2015	1	07/05/2017	not deliverable

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WAIT LIST CODE	WAIT DATE	BEDROOM SIZE	DROP DATE	DROP REASON
A	06/15/2017		0 08/14/2017	not deliverable
A	03/07/2016		0 09/05/2017	not deliverable
A	04/23/2015		1 09/12/2017	not eligible
A	07/01/2015		3 10/23/2017	not eligible
A	10/20/2014		1 01/26/2017	not interested
A	11/10/2016		3 01/27/2017	not interested
A	08/21/2014		1 02/01/2017	not interested
A	04/09/2014		1 02/24/2017	not interested
A	09/15/2014		1 03/14/2017	not interested
A	11/26/2014		1 03/15/2017	not interested
A	02/21/2017		0 03/16/2017	not interested
A	06/02/2015		0 03/27/2017	not interested
A	02/13/2015		1 06/05/2017	not interested
A	02/12/2015		1 06/12/2017	not interested
A	01/30/2017		3 06/15/2017	not interested
A	07/21/2015		0 06/22/2017	not interested
A	07/10/2015		0 06/23/2017	not interested
A	06/26/2014		3 07/05/2017	not interested
A	11/12/2015		0 07/20/2017	not interested
A	03/19/2015		1 07/27/2017	not interested
A	02/26/2015		1 07/28/2017	not interested
A	05/11/2016		0 07/28/2017	not interested
A	12/10/2015		0 08/01/2017	not interested
A	03/18/2015		1 08/03/2017	not interested
A	12/29/2015		0 08/16/2017	not interested
A	02/26/2015		3 09/12/2017	not interested
A	03/08/2016		0 09/15/2017	not interested
A	03/23/2015		3 09/19/2017	not interested
A	05/21/2015		3 10/20/2017	not interested
A	10/14/2014		3 11/27/2017	not interested
A	07/21/2015		1 12/04/2017	not interested
A	10/09/2015		3 12/04/2017	not interested
A	08/03/2016		0 12/07/2017	not interested
A	07/10/2015		1 12/07/2017	not interested
A	07/14/2015		1 12/07/2017	not interested
A	08/18/2016		0 12/12/2017	not interested
A	08/06/2015		1 12/26/2017	not interested
A	03/08/2017		4 03/13/2017	owes stha money
A	12/18/2015		1 08/29/2017	received studio unit
A	04/29/2015		1 08/29/2017	received other house
A	07/21/2014		3 08/01/2017	unable to forward
A	08/05/2014		1 01/03/2017	vacant